

**Agenda for  
01/03/2006 10:00 A.M. CULPEPER COUNTY BOARD OF SUPERVISORS  
ORGANIZATIONAL MEETING**

(Agenda and supporting documentation available on  
[www.boarddocs.com/va/ccva/Board.nsf](http://www.boarddocs.com/va/ccva/Board.nsf))

**1. Meeting Opening**

1.01 CALL TO ORDER - Mr. Frank Bossio, County Administrator

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 ELECTION OF CHAIRMAN - Mr. Bossio, County Administrator, will open the floor for nominations for Chairman of the Board for calendar year 2006.

1.04 ELECTION OF VICE-CHAIRMAN - The newly elected Chairman of the Board will open the floor for nominations for Vice-Chairman.

1.05 RULES OF PROCEDURE FOR 2006

1.06 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

**2. APPROVAL OF MINUTES**

The minutes of the December 6, 2005 regular meetings will be presented to the Board for approval.

**3. CONSENT AGENDA**

a. The Board will consider a motion to ratify approval of the advertisement for a public hearing to be held on January 3, 2006 at the evening portion of the meeting to enter into a lease agreement with Nextel to co-locate on the Landfill Tower;

b. The Board will consider acceptance for a grant and appropriation of the funding for the County Department of Emergency Services and the Fire and Rescue Association from the Commonwealth of Virginia, Office of Emergency Medical Services in the amount of \$20,734.60. Also a budget transfer from the Contingency Fund for the local funding is requested in the amount of \$18,256.40.

c. The Board will consider acceptance of a grant and appropriation for funds received from the grant for the Sheriff's Office from the U.S. Department of Justice for a Bulletproof Vest Partnership Program Grant in the amount of \$18,756.00. The local match of \$9,378.00 to come from donations received by the Sheriff's Office as well as funds received from the Forfeited Asset Sharing Program;

d. The Board will consider approving budget amendments for the Department of Human Services for additional funds to be received in the area of One-Stop/WIA program funding in the amount of \$92,144.00. No local dollars required.

e. The Board will consider approving a budget amendment for the Sheriff's Office from additional State Compensation Board funds received in the amount of \$7,520.16 because of the implementation of the new Career Development Program (CDP) through accreditation for the Sheriff's Office. No local funds are required;

f. The Board will consider acceptance of donations received for the 2005 Air Fest in the amount of \$7,970.00. Due to the inclement weather, the air demonstrations portion of the Air Fest was cancelled. The sponsors wished to have their donation applied toward the 2006 Air Fest;

#### **4. UNFINISHED BUSINESS**

##### **4.01 UPDATE ON E-9-1-1 ROAD SIGNS**

The Board will receive an update on the request from the Fire & Rescue Association and Coordinator of the E-9-1-1 Center to change the color of the E-9-1-1 road signs.

##### **4.02 UPDATE ON THE FERAL HOGS SITUATION**

The Board will receive an update on the feral hog situation in the County.

#### **5. GENERAL COUNTY BUSINESS**

##### **5.01 PRESENTATION OF PROPOSAL FROM CITY OF FREDERICKSBURG OFFICIALS**

The Board will hear a presentation from City of Fredericksburg officials regarding easements on city owned river front land in Culpeper County.

##### **5.02 SCHOOL'S CAPITAL IMPROVEMENT PLAN (C.I.P.) SUMMARY REQUESTS**

Mrs. Elizabeth Hutchins, Chairman of School Board, Dr. David Cox, Division Superintendent and Mr. Hunter Spencer, Projects Manager, will present the School's C.I.P. to the Board.

##### **5.03 SCHOOL BOARD GOALS**

Mrs. Elizabeth Hutchins, Chairman of School Board, and Dr. David Cox, Division Superintendent, will present School Board's Goals.

#### **6. COMMITTEE REPORTS**

##### **6.01 RULES COMMITTEE REPORT - DECEMBER 13, 2005**

- 1) Recommending to forward request to reimburse permit fees to Salem VFD for new Firehouse;
- 2) Recommending approval to accept Nextel's proposal and enter into lease agreement and advertise for public hearing for the January evening meeting. Board ratified approval of the advertisement on the morning consent agenda.

##### **6.02 PUBLIC WORKS COMMITTEE REPORT – DECEMBER 13, 2005**

- 1) Recommending to move forward with Phase I of the Countywide Groundwater Study;
- 2) Recommending to support Tier III designation for the Hazel River;

#### **6.03 E-9-1-1 BOARD OF DIRECTORS REPORT - DECEMBER 16, 2005**

No action items.

#### **6.04 PUBLIC SAFETY COMMITTEE REPORT - DECEMBER 16, 2005**

- 1) Recommending that a Fire and EMS training facility and training coordinator be placed in the C.I.P;
- 2) Recommending approval of resolution to request Two for Life funds be returned to localities;

#### **6.05 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development**

#### **6.06 AIRPORT ADVISORY COMMITTEE REPORT - DECEMBER 14, 2005**

#### **7. ADMINISTRATOR'S REPORT**

- a. VACo/VML 2006 Legislative Day - February 9, 2005;
- b. Financial/Real Estate Disclosure Forms due to the Deputy Clerk by January 11, 2006;

#### **8. CLOSED SESSION** (See attachment)

#### **9. ADJOURNMENT**

**CLOSED SESSION MOTION  
BOARD OF SUPERVISORS MEETING  
January 3, 2006**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
  - (A) Re-appointments or appointment to the Disability Services Board.
  - (B) Re-advertisement for appointment to the Economic Development Advisory Commission.
  - (C) Re-appointment to the Library Board.
  - (D) Re-advertisement for appointment to the Parks & Recreation Advisory Committee.
  - (E) Re-appointments and/or appointments to the Planning Commission.